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**STATE OF ALABAMA
PLUMBERS & GAS FITTERS
EXAMINING BOARD**

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James M. Morgan
Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2020-2021
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
MAY 27, 2021

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 2:00 p.m. on May 27, 2021. The following, Board members were present: Scotty Winfrey, Chairman; Phillip Guthrie, Vice Chairman; Janice Warren, Secretary; Bobby Bulloch, Henry McCoy, Isadore Gardner, and Charles Owenby. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy and Kelly Butler. Jason Reid, Joe Alberstadt, David Stanton, Sarah Shields, Richard Thompson, Tom Poulos, and Ragan Ingram were also present, but left the meeting @ 3:00 p.m.

B. Declaration of Quorum

A quorum was declared with 7 Board members present at 2:00 p.m. on May 27, 2021.

C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

II. REVIEW OF MINUTES

A. February 25, 2021 Board Meeting Minutes

Mr. Winfrey called for review of the February 25, 2021 board meeting minutes.

Mr. Owenby moved to accept the February 25, 2021 minutes as written. Ms. Warren seconded. The motion carried unanimously with all Board members voting.

III. PUBLIC HEARING

A. Rule Change

Public hearing began at 2:04 pm. The Board reviewed the following proposed rule change: Amend rule 720-X-4-.01 Forms, Requirements, Fee Schedule, and Fine Limits.

With no public input, Mr. McCoy moved to adopt the rule change as written, Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

Public hearing closed at 2:08 pm.

IV. PUBLIC INPUT

A. Daryl Piner

Mr. Piner sent in a request seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter Exam based on his verifiable experience.

Mr. Gardner moved to deny Mr. Piner to sit for the Journeyman Plumber and Journeyman Gas Fitter exam due to lack of verifiable documentation. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

B. Martha Pierce

Mr. Pierce sent in request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

Mr. Gardner moved to deny Ms. Pierce to sit for the Journeyman Plumber exam due to lack of verifiable documentation. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

C. Mike Blackwell

Mr. Blackwell sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

Mr. Gardner moved to deny Mr. Blackwell to sit for the Journeyman Plumber exam due to lack of verifiable documentation. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

D. Jeremy Stephens

Mr. Stephens sent in a request seeking approval to take the Journeyman Plumber Exam based on his verifiable experience.

Ms. Warren moved to deny Mr. Stephens to sit for the Journeyman Plumber exam due to lack of verifiable documentation. Mr. McCoy seconded. Motion carried unanimously with all Board members voting.

E. Dwayne Gibbs

Mr. Gibbs sent in a request seeking approval to take the Journeyman Plumber and Journeyman Gas fitter exam based on his verifiable experience.

Mr. Guthrie moved to allow Mr. Gibbs to sit for the Journeyman Plumber and Journeyman Gas Fitter due to verifiable documentation of his experience. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

F. Warren Thompson

Mr. Thompson sent in a request seeking approval to take the Journeyman Plumber and Journeyman Gas Fitter exam based on his verifiable experience.

Mr. Gardner moved to allow Mr. Thompson to sit for the Journeyman Plumber and Journeyman Gas Fitter based on verifiable documentation of his experience. Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

G. Christopher Floyd

Mr. Floyd sent in a request seeking approval to take the Journeyman Gas Fitter exam based on his verifiable experience.

Mr. Guthrie moved to deny Mr. Floyd to sit for the Journeyman Gas Fitter exam due to lack of verifiable documentation. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

H. Joshua Dyle

Mr. Dyle sent in a request seeking approval to sit for the Journeyman Plumber and Journeyman Gas Fitter exam based on verifiable experience.

Mr. Gardner moved to deny Mr. Dyle to sit for the Journeyman Plumber and Journeyman Gas Fitter exam due to lack of verifiable documentation. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

I. Donald Ian Phillips

Mr. Phillips sent in a request seeking approval to sit for the Journeyman Plumber and Journeyman Gas Fitter exam based on verifiable experience.

Mr. Guthrie moved to allow Mr. Phillips to sit for the Journeyman Plumber and Journeyman Gas Fitter due to verifiable documentation of his experience. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

J. Brian Williams/Ferguson

Mr. Williams is requesting board approval of Jones Stephens pexal gas Gas Piping Systems as an alternative to gas piping materials currently permitted by the International Plumbing Code.

Mr. Guthrie moved to deny since the Board does not have authority to approve this request. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

V. FINANCIAL STATEMENT

Mr. Winfrey called for review of the April 30, 2021 financial statement.

Mr. Bulloch moved to accept the April 30, 2021 financial statement. Mr. Owenby seconded. Motion carried unanimously with all Board members voting.

VI. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 20 cases. The committee opened 14 cases with probable, 3 uncertified cases with probable cause, issued 1 warrant for uncertified work, and closed to consumer complaints.

Mr. Guthrie moved to accept the report given by the Investigative Committee, Mr. McCoy seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

B. Consent Agreements & Consumer Complaints

The Board voted to close 3 licensed contractor case. Detail listing attached.

Mr. Owenby moved to close the 3 licensed contractor case. Ms. Warren seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

VII. REPORT ON FEES WAIVED

A. Waiver of fees

A Total of 11 licensees were approved for waiver of annual fees and penalties.

Mr. Bulloch moved to accept the approval of the waiver of annual fees and penalties. Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

VIII. NEW BUSINESS

A. 720-X-11-.01 rule change

The Board reviewed a proposed amendment to rule 720-X-11-.01 Work permitted by Apprentice Plumber/Gas Fitter.

Mr. Guthrie moved to advertise the proposed amendment to rule 720-X-11-.01. Ms. Warren seconded. Motion carried unanimously with all Board members voting

B. James Morgan pay increase

The Board discussed a yearly 5% pay increase for James Morgan.

Mr. Guthrie moved to grant James Morgan a yearly 5% pay increase, Mr. Gardner seconded. Motion carried unanimously with all Board members voting.

B. Board Meeting/Public Hearing

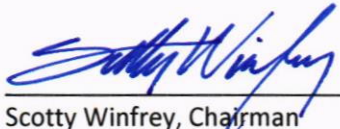
The next Board meeting/Public Hearing will be August 26, 2021 at 2:00 p.m.

IX. ADJOURNMENT

Ms. Warren moved to adjourn. Mr. Guthrie seconded.

Motion carried unanimously.

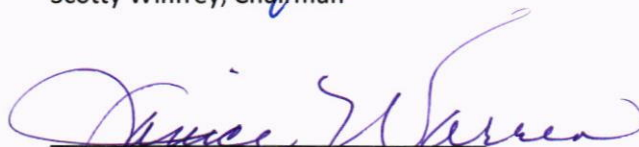
Meeting adjourned at 4:49 p.m. on May 27, 2021.



Scotty Winfrey, Chairman



Phillip Guthrie, Vice Chairman



Janice Warren, Secretary